



Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF STATE EXAMINERS OF ELECTRICIANS
1000 Washington Street • Boston • Massachusetts • 02118

Board of State Examiners of Electricians Meeting Minutes

VENUE: DPL Conference Room 1D

MINUTES
Electrical Unit

Monday, November 27, 2017 10:00 AM

Office: DPL –

MEETING CALLED BY:	BOARD MEMBERS
TYPE OF MEETING:	REGULAR MONTHLY MEETING
CHAIR/MEMBER:	P. Senopoulous, Fire Marshal Designee, Chair
ATTENDEES:	D. Edmonds, S. LeVangie, J. Colleary, E. Dorian, G. Condon III, J. Bagni, K. Guinee, P. Malagrifa, J. Sloane
COPIED	R. Fortes, C. Kilb, , R. Paris, T. Smith

Agenda Topics

MEETING COMES TO ORDER 10:00 AM

RECESS TAKEN: 11:12AM

MEETING RECONVENED: 11:25AM

PREVIOUS MINUTES APPROVED – Motion by: D. Edmonds Second by: J. Colleary

FYI ITEMS

Motion to cancel December 18, 2017 Board meeting not withstanding any urgent matters..By: J. Bagni Second by: G. Condon

REMINDER

LICENSES BY RECIPROCITY – Motion to approve by: D. Edmonds Second by: P. Malagrifa Unanimoursly Approved

Journeyman Electrician - B License

Name of Candidate:

Ruben D. Caiza
Jason R. Carrasquillo
Jarad V. Cloutier
Coreu P. Dellair
Matthew J. Dodge
Jason V.A. Dysart
Clint R. Leonard
Patrick F. Perugini
Kevin A. Tasker Sr.

CORPORATE LICENSE CHANGES – Motion to approve by: D. Edmonds Second by: P. Malagrifa Unanimously Approved

<u>REMOVALS:</u>				
<u>LICENSEE</u>	<u>LIC. TYPE</u>	<u>ENTITY</u>	<u>REASON FOR REMOVAL</u>	<u>COMPLAINTS PENDING PROSECUTION</u>
Joseph P. Brewer	A - Master	MV3, LLC		
Russell P. Forcier	A - Master	Forcier Electric, Inc.		
Paul D. Gordon	A - Master	Enlectronic Environments, Co		
James A. Hawkins	A - Master	Tutela Massachusetts, LLC		
David G. Rittenhouse	A - Master	McCormick Allum Co., Inc.		
Matthew Wittemore	A - Master	Guardian Energy Management Solutions, LLC		

<u>ADDITIONS:</u>				
<u>LICENSEE</u>	<u>LIC. TYPE</u>	<u>ENTITY</u>	<u>REASON FOR REMOVAL</u>	<u>COMPLAINTS PENDING PROSECUTION</u>
David J. O'Reilly	A-Master	Addario, Inc		
Patrick K. McMahon	A-Master	Cadillac Hill Electric, LLC		
Timothy r. Entwistle	A-Master	Covenant, LLC		
Paul D. Gordon	A-Master	Electronic Environments, Co.		
Troy J. Hackworth	A-Master	Hackworth Systems, LLC		
Joseph P. Brewer	A-Master	Guardian Energy Management Solutions, LLC		

LICENSE(S) ISSUED BY EXAM:

Licenses Issued: October Exams		
A	Master Electrician	11
B	Journeyman Electrician	46
C	System Contractor	3
D	System Technician	10

REPORTS – Candidates for License Exam:

LEGISLATIVE UPDATE:

- Jordan Maynard, Assistant to the Commissioner (Final day in Department 01/02/2018)
Thirteen bills related to the BSEE have been in committee since early 2017. When these or new Bills begin traction Mr. Maynard or R. Fortes, Deputy Director will report on progress and impact.
R. Fortes reported that the new Executive Director scheduled to start on December 4th, 2017 will be tasked with keeping the BSEE informed

REPORT OF THE CHIEF INVESTIGATOR – Richard Paris

- Nothing to report

REPORT FROM LEGAL COUNSEL – Charles Kilb

- Examination Vendor Contract – Provisions regarding code updates
Legal Counsel reported that the contract with PSI allows the BSEE flexibility to amend the examination to reflect updated code standards, however, there was a delay implementing the 2017 code. Members indicated a desire to track passage rates to see if there is any impact due to this delay.
Motion to request a Pass/Fail Report from PSI on a monthly basis.
By: D. Edmonds Second by: P. Malagrifa Unanimously Approved
- Expiration Provisions of 237 CMR 13.00
Counsel requested that the Board consider reviewing and revising education and work experience expiration clauses in the regulations based on continued legal challenges in adhering to them as well as past statements of members indicating a desire to change them. No formal vote was held, but members agreed conceptually with considering revisiting and possibly removing some of these clauses.
Motion to review expiration clauses through the CMR Subcommittee
By: D. Edmonds Second by: J. Colleary Unanimously Approved
- Interpretation of “Systems”
Counsel advised that third parties have requested the Board issue an expansive interpretation of “Systems”, which would require further deliberation and research. Counsel further indicated that providing a definitive response is proving difficult given the complexity of the existing laws as well as the likelihood that any answer given will create aggrieved parties.
Motion to table further discussion until February Board Meeting
By: D. Edmonds Second by: J. Colleary Unanimously Approved

SUBCOMMITTEE REPORTS AND SCHEDULING

CMR SUBCOMMITTEE (Next meeting to be announced in January 22, 2018 BSEE Meeting)

EDUCATION SUBCOMMITTEE (Next meeting to be scheduled in January 2018 prior to the next BSEE Meeting)

EXECUTIVE SESSION (Closed to the Public, M.G.L. c. 30A, 21)

- None held

INVESTIGATIVE CONFERENCE (Closed to the Public, M.G.L. c. 112A, 65C)

- Motion to enter Investigative Conference:
By: D. Edmonds Second by: P. Malagrifa Unanimously Approved
- Review of negotiated settlements
Attorney Seth Henderson – 2016-000265-EL-16-016, 16-217
Motion to provide settlement terms
By: J. Sloane Second by: J. Bagni Majority Approved
Opposed:
By: D. Edmonds, J. Colleary, P. Malagrifa
- Decisions made (for public record)

<u>Case Number:</u>	<u>Decision</u>
2017-000951	Forward for prosecution
2017-000969	Forward for prosecution
2017-001200	Dismiss w/ Advisory
2017-001262	Dismiss w/o prejudice
2017-001287	Dismiss w/o prejudice
2017-001313	Forward for prosecution
2017-001324	Dismiss w/o prejudice
2017-001329	Dismiss w/o prejudice
2017-001330	Forward for prosecution
2017-001341	Forward for prosecution

QUASI-JUDICIAL SESSION (Closed to Public)

- Motion to enter Quasi-Judicial Session:
By: D. Edmonds Second by: P. Malagrifa Unanimously Approved
- Motion to issue final decision by default on listed matters
By: D. Edmonds Second by: J. Colleary Unanimously Approved

<u>Case Number:</u>	<u>Decision</u>
2015-001424	DEFAULT
2016-000310	DEFAULT
2016-000320	DEFAULT
2016-00622	DEFAULT

BOARD OF APPEALS (BEA): None

MATTERS NOT ANTICIPATED BY CHAIR:

- P. Senopoulos – Reported that the Board of Fire Prevention Regulations is finalizing revisions to the Fire Code

NEXT BSEE MEETING SCHEDULED FOR: Monday, January 22, 2018 10:00AM – PM DPL Conference Room 1D

MEETING ADJOURNED 12:28 PM

<u>SPECIAL NOTES</u>	NEW/UPDATED ITEMS IN BLUE
	PREEXISTING OPEN ITEMS TO BE DELETED [WILL NOT APPEAR IN FUTURE DOCUMENTS] IN RED
	CONTACT INFORMATION FOR ALL PERSONS, AGENCIES AND COMPANIES REFERENCED IN MINUTES WILL BE FURNISHED UPON REQUEST.
	Complete binder of meeting minutes and reference material in DPL office Boston. Binders will be updated at end of each quarter. Any information needed prior to updates please contact Ada.

The above items are assumed correct as published unless sender is notified within forty-eight hours of an error. Please forward corrections and/or additions to Ada Alfonso via email ada.alfonso@state.ma.us

Anticipated Board Meetings dates and locations for 2018:

<u>Meeting Date</u>	<u>Location</u>
1/22/2018	DPL, 1000 Washington St. Boston, MA
2/26/2018	DPL, 1000 Washington St. Boston, MA
3/26/2018	Massachusetts Firefighting Academy 1 State Road Stow, MA
4/23/2018	DPL, 1000 Washington St. Boston, MA
5/21/2018	Westfield State University 577 Western Ave. Westfield, MA
6/25/2018	DPL, 1000 Washington St. Boston, MA
7/23/2018	DPL, 1000 Washington St. Boston, MA
8/27/2018	DPL, 1000 Washington St. Boston, MA
9/24/2018	DPL, 1000 Washington St. Boston, MA
10/22/2018	Southeastern Regional Vocational High School 250 Foundry Route 106 South Easton, MA
11/26/2018	DPL, 1000 Washington St. Boston, MA
12/17/2018	DPL, 1000 Washington St. Boston, MA

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. All requests should be directed to Mrs. Cheryl Yebba by calling 617-727-3110 or TTY/TDD: 617-727-2099 by no later than a week prior to the meeting date. While the Board will attempt to honor all requests, those requests received less than a week prior to the meeting may not be provided due to feasibility.

INCLUDED IN MEETING NOTES:

- ❖ Meeting Agenda
- ❖ October Meeting Minutes

BOARD MEMBERS:

Peter Senopoulos, Fire Marshal Designee – Chair
John Bagni, MAVA Member
James Colleary, Inspector of Wires Member
George Condon III, Systems Technician Member
Thomas Cunningham, Master Electrician Member
Ellen Dorian, Public Member
David Edmonds, Department of Elementary and Secondary Education Designee
Kathleen Guinee, Systems Contractor Member, Vice Chair
Stephen LeVangie, Electrical Contractor Member
Paul J. Malagrifa, International Municipal Signal Association Member
John M. Sloane, Journeyman Electrician Member

STAFF MEMBERS:

Robert Fortes, Deputy Director for DPL
Charles Kilb, Electrical Board Counsel
Richard Paris, Investigator
Tamara Smith, Program Coordinator

CONTACT INFORMATION:

Ada Alfonso, Executive Director Electrical Board Unit, email: ada.alfonso@state.ma.us
Robert Fortes, Deputy Director for DPL email: Robert.fortes@state.ma.us
Charles Kilb, Electrical Board Counsel, email: Charles.g.kilb@state.ma.us
Richard Paris, Investigator Electrical Unit, email Richard.g.paris@state.ma.us
Tamara Smith, Program Coordinator, email tamara.t.smith@state.ma.us

DEFINITIONS AND CLARIFICATIONS:

BEA – Board of Electrical Appeals
BSEE - Board of State Examiners of Electricians
CMR – Code of Massachusetts Regulations
Code – Massachusetts Electrical Code as currently promulgated in 527 CMR 12.00
DPL – Division of Professional Licensure
FYI – For your information
License by Reciprocity – By Reciprocity agreement with the State of New Hampshire if New Hampshire License was obtained through testing
MAVA – Massachusetts Association Vocational Administrators
M.G.L. – Massachusetts General Laws